

Special

August 20

5:00 P.M.

2015

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy BD of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

Sandi Cherry-Present **Rob Cline**-Present **Thom Davis** – Present **Amber McCalvin**-Absent **Sandi Poe** – Present

Motion #1 Sandi Poe moved to accept the resignation of **Sally Dunaway Lyle** from the HS Math Position effective July 8, 2015. Rob Cline seconded the motion.

Jody,

I would never put you all in a hardship situation. I need to resign. Hopefully in the future you can use me . I feel I will be a good fit . Believe me I am doing this with much regret . I will help you any way I can second semester even as a sub.

Regretfully,

Sally Lyle

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Absent **Sandi Poe** Yes

The president declared the motion carried.

Motion #2 Rob Cline moved to accept the resignation of **Ann Everman** from the K-12 Art position effective August 7, 2015. Sandi Poe seconded the motion.

Mrs Armstrong,

I accept the resignation for Aug. 7th 2015.

Ann Everman

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Absent **Sandi Poe** Yes

The president declared the motion carried.

Motion #3 Sandi Poe moved to employ **Andrea Willis** as a High School Math teacher for the 2015-2016 school year pending issuance of a supplemental license. Rob Cline seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Absent **Sandi Poe** Yes

The president declared the motion carried.

Motion #4 Sandi Poe moved to employ **Kayleigh Stevens Gillespie** as the Flag Corps Sponsor for the 2015-2016 school year. Rob Cline seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Absent **Sandi Poe** Yes

The president declared the motion carried.

Motion #5 Rob Cline moved to employ substitute teachers as recommended by the County Superintendent. Sandi Poe seconded the motion.

Donald Andre

Karen Thornton

Linda Davis

Sandra Packard

Timothy Armstrong

Thomas Koch

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Absent **Sandi Poe** Yes

The president declared the motion carried.

Motion #6 Sandi Poe moved to recognize **Jessica Johnson** as a band volunteer for the 2015-2016 school year pending completion of all requirements. Rob Cline seconded the motion.

Sandi Cherry Yes **Rob Cline** Yes **Thom Davis** Yes **Amber McCalvin** Absent **Sandi Poe** Yes

The president declared the motion carried.

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Motion #7 Rob Cline moved to approve the payment to Wheelersburg Local Schools for a student's personal aide. Sandi Poe seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Absent Sandi Poe Yes
The president declared the motion carried.

Motion #8 Sandi Poe moved to approve a teacher request for the disposal of outdated Junior High Social Studies Textbooks. Rob Cline seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Absent Sandi Poe Yes
The president declared the motion carried.

Motion #9 Rob Cline moved to approve the Elementary Principal's request for the disposal of outdated textbooks and three pieces of damaged furniture. Sandi Poe seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Absent Sandi Poe Yes
The president declared the motion carried.

Motion #10 Sandi Poe moved to adjourn the meeting at 5:06 p.m. Rob Cline seconded the motion.

Sandi Cherry Yes Rob Cline Yes Thom Davis Yes Amber McCalvin Absent Sandi Poe Yes
The president declared the motion carried.

Signed _____

Attested _____